

AMENDED

NOTICE OF MEETING

COMMITTEE: ONEIDA COUNTY PUBLIC WORKS/HIGHWAY& SOLID WASTE
PLACE: ONEIDA COUNTY HIGHWAY SHOP
730 W. KEMP STREET, RHINELANDER, WI
DATE: Monday, April 24, 2017 **TIME:** 8:00 a.m.

AGENDA:

CALL THE MEETING TO ORDER & ROLL CALL

1. Approve agenda
2. Approve the minutes of the Public Works Committee meeting held on April 13, 2017
3. Chairperson Announcements:
 - General Code of Oneida County 3.21 Personal Use of County Vehicles
4. Approve Highway Department and Solid Waste Department Vendor Vouchers.
5. Discussion/Act on out of county travel requests:
 - Wisconsin County Highway Association Summer Road School in Wisconsin Dells, June 5, 6, 7
6. Discussion/Act on recommendation for 2017 chip aggregate supplier
7. Discussion/Act on review of 2016 chip sealing project costs and 2017 county chip sealing procedures
8. Discussion/Act on resignation and waiving vacancy review for Equipment Operator
9. Discussion/Act on WisDOT Reclassification of Oneida County Rural Highways
10. Discussion/Act on approval for three charge account applications for Solid Waste
11. Discussion/Act on 2016 Highway Financial Report
12. Discussion/Act on a request for an engineering proposal on County Highway O bridge
13. Closed Session: It is anticipated that the committee may go into closed session pursuant to section 19.85 (1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation, or performance evaluations data of any public employee over which this body has jurisdiction or responsibility (Topic: Solid Waste Supervisor compensation)
14. A roll call vote will be taken to return to open session.
15. Discussion/Act on Highway Account Technician position (eliminate LTE position and approve a full-time position)
16. Discussion/Act on Full-time Highway Account Technician job description
17. Discussion/Act on Vacancy review appeal for Highway Account Technician
18. ~~Solid Waste Report/Discussion:~~
 - ~~Reviewing job description for Solid Waste Lead person~~

Discussion/Act on Solid Waste Scale Operator/Leadperson job description
19. Commissioner's Report/Discussion:
 - Prior commissioner recognition at Summer Road School
 - Asphalt Maintenance seminar report
 - County Highway P culvert problem
 - Storm cleanup – DMA (Discretionary Maintenance Agreement)
20. Future meeting dates
21. Future agenda items
22. Public comments
23. Adjourn

NOTICE OF POSTING

TIME: 2:00 PM DATE: 04/21/17 PLACE: COURTHOUSE/HIGHWAY

ROBB JENSEN, CHAIRMAN

Notice posted by Highway Department

Additional information on a specific agenda item may be obtained by calling the Highway department at (715) 369-6184.

NEW MEDIA NOTIFIED

Media Outlet	Date	Time	Method
Northwoods River News...	04/21/17	2:00 PM	EMAILED
WJFW Channel 12.....	"	"	"
WOBT, WRHN, WHDG...	"	"	"
WRJO, WXPR.....	"	"	"
Lakeland Times.....	"	"	"
Star Journal.....	"	"	"
Tomahawk Leader.....	"	"	"

Notice is hereby further given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Jeri Cooper (715) 369-6184 with specific information on your request allowing adequate time to respond to your request